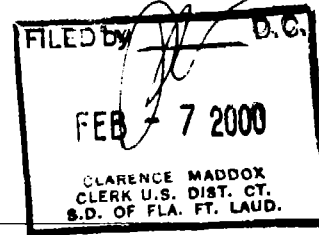


UNITED STATES DISTRICT COURT  
Southern District of Florida

U.S. Marshal # \_\_\_\_\_

UNITED STATES OF AMERICA )

Plaintiff )

Case Number: CR CC 6027 CR - 2400H

REPORT COMMENCING CRIMINAL

-vs- )

ACTION

THOMAS LEONARD POWELL

Defendant

55185-004

\*\*\*\*\*

TO: Clerk's Office MIAMI (FT. LAUDERDALE) W. PALM BEACH

U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE

\*\*\*\*\*

All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".(1) Date and Time of Arrest: 7:30 am/pm(2) Language Spoken: ENGLISH(3) Offense (s) Charged: TITLE 26 USC 7201  
TAX EVASION(4) U.S. Citizen ☒ Yes [ ] No [ ] Unknown(5) Date of Birth: 7-16-64(6) Type of Charging Document: (check one)  
☒ Indictment [ ] Complaint To be filed/Already filed  
Case# CC 6027 CR - 2400H

[ ] Bench Warrant for Failure to Appear

[ ] Probation Violation Warrant

[ ] Parole Violation Warrant

Originating District: \_\_\_\_\_

COPY OF WARRANT LEFT WITH BOOKING OFFICER [ ] YES ☒ NOAmount of Bond: \$ 75,000 IS CORP. SURETY

Who set Bond: \_\_\_\_\_

(7) Remarks: \_\_\_\_\_

(8) Date: 2-7-00 (9) Arresting Officer: SPECIAL AGENT WARREN MARTIN(10) Agency: IRS - CID (11) Phone: 954-725-1446

(12) Comments: \_\_\_\_\_

  
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